



FINANCIAL ASSISTANCE REVIEW COMMITTEE (FARC)

Quarterly Meeting

1:00 pm

February 11, 2010

AGENDA

I. Approval of 11/12/09 Meeting Minutes

II. FARC

- a.** Review of 12/09 Grant Cycle
 - 1. Any Changes for 06/10?
- b.** State-Wide Initiatives
- c.** VPHIB – Report Information (PPCR)
- d.** AHA Training Meeting (Priority for EKG's)
- e.** Electronic correspondence for all grantees
- f.** Northern VA EMS Council Request

III. Grant Manager Report

- a.** Grant Scoring Sheet – Pilot for 06/10 cycle
- b.** VCIPS
- c.** PPE Grant
- d.** DHS Grant Submission - 2010
- e.** Prior Grants Outstanding Report
- f.** EMS Council Designation Site Reviews
- g.** Update of Regional EMS Council Scanner Grant
- h.** State EMS Plan Development

IV. Grants Unit

- a.** CGAP software issues with Vista/Windows 7
- b.** Payments processed November 2009-January 2010

X. Open Discussion

XI. Adjournment